



U.S. Department of Justice

United States Attorney

Eastern District of Pennsylvania

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NEWS RELEASE

United States Attorney Laurie Magid today announced the filing of an Indictment¹ against Ralph Guy for bank fraud, aggravated identity theft, and conspiracy.

According to the indictment, from November 2005 through February 2006, the defendant participated in a bank fraud and identity theft scheme by posing as customers of Citizens Bank and cashing fraudulent checks against those customers' accounts.

INFORMATION REGARDING THE DEFENDANT

NAME	ADDRESS	AGE OR YEAR OF BIRTH
Ralph Guy	Philadelphia	54

If convicted the defendant faces a maximum possible sentence of 55 years imprisonment, and a \$3,750,000 fine.

The case was jointly investigated by the U.S. Postal Service and the U.S. Secret Service. The case will be prosecuted by Assistant United States Attorney K.T. Newton.

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¹An Indictment or Information is an accusation. A defendant is presumed innocent unless and until proven guilty.